# Case 3:17-cr-00208-PDW Document 14-2 Filed 09/28/17 Page 1 of 10

State of North Dakota Cass County

District Court East Central Judicial District

State of North Dakota

Case Number: 09-2015-CR-03688

vs.

**Count 1 Criminal Judgment** 

**Clifton Terrell Cannon** 

**Count 2 Criminal Judgment** 

Fargo, ND, 58103

**Count 3 Criminal Judgment** 

**Count 4 Criminal Judgment** 

**Count 5 Criminal Judgment** 

Defendant was represented by: Greenwood

#### CASE CHARGES

| Ct | Statute       | Description   | Degree        | Amended |
|----|---------------|---|---------------|---------|
| 1  | 19-03.1-23    | Possession of a Controlled<br>Substance with Intent to<br>Deliver, Heroin.      | Felony A      |         |
| 2  | 19-03.1-23    | Possession of a Controlled<br>Substance with Intent to<br>Deliver Crack-Cocaine | Felony A      |         |
| 3  | 19-03.1-23(1) | Possession of a Controlled<br>Substance w/Intent to Deliver                     | Felony A      |         |
| 4  | 19-03.1-22.2  | Endangerment Of Child   | Felony C      |         |
| 5  | 19-03.1-23(7) | Possession Of Controlled<br>Substance   | Misdemeanor B |         |

# **TERMS OF DISPOSITION: COUNT 1**

Sentence Date: 9/6/2016

Offense Information:

| C+  | Offense Date  | Statute | Danaulmalan | T.     | O 66 TO 111         |
|-----|---------------|---------|-------------|--------|---------------------|
| TO: | Offelise Date | Statute | Description | Degree | Offense Disposition |
|     |               |         |             |        |                     |

## Case 3:17-cr-00208-PDW Document 14-2 Filed 09/28/17 Page 2 of 10

1 19-03.1-23 Possession of a Controlled Substance Felony A Pled Guilty with Intent to Deliver, Heroin.

#### Disposition Details:

#### Commitments:

Committed to: Department of Corrections and Rehabilitation

Term: 4 year(s)

First Serve: 2 year(s) balance suspended

Probation: 2 year(s)

Credit for Time Served: 153 day(s)

Concurrent with Case# Counts 2, 3, 4, 5 and 09-2015-CR-619.

#### Fees:

| Criminal Administration Fee      | \$900.00 |  |
|----------------------------------|----------|--|
| Defense/Facility Admin Fee       | \$100.00 |  |
| Indigent Defense Application Fee | \$35.00  |  |

# Order of the Court and Conditions:

Defendant is placed under the following conditions:

Location End Date Comment

Obtain Diagnostic Assessment

Obtain a diagnostic assessment through SEHSC or its equivalent and follow through on any recommendations.

#### Additional Conditions and Order of the Court.

The Defendant will pay the amount assessed by the Court according to the terms established by the Parole/Probation Officer.

The Defendant is placed on supervised probation for a period of 2 years from the later of the following dates: (a) the order imposing probation; (b) release from incarceration; or, (c) termination of Defendant's parole. The Defendant will report to a Parole/Probation Officer with the Parole and Probation Division of the North Dakota Department of Corrections and Rehabilitation. The probationary conditions are either set forth below or in an attached Appendix A or Certificate to this Criminal Judgment.

IT IS FURTHER ORDERED, if the Court ordered a pre-sentence investigation in this case, then the defendant shall pay \$50.00 to the Department of Corrections and Rehabilitation pursuant to N.D.C.C. §12.1-32-02(10).

IT IS FURTHER ORDERED, if the defendant has been convicted after July 31, 2005 of any felony offense, then the defendant shall, as an additional condition of probation and as a separate Order of the Court, at the defendant's cost, submit to testing and provide a sample of blood or other body fluids to the North Dakota Department of Corrections and Rehabilitation or the Cass County Sheriff for DNA law enforcement identification purposes and inclusion in law enforcement identification data bases pursuant to N.D.C.C. ch.31-13, including N.D.C.C. § 31-13-03, and N.D.A.C. ch. 33-40-01.

IT IS FURTHER ORDERED, the Clerk of this Court deliver a copy of this Judgment and Commitment to the Sheriff or other appropriate officer as a commitment of the Defendant.

# **TERMS OF DISPOSITION: COUNT 2**

Sentence Date: 9/6/2016

Offense Information:

| Ct | Offense Date | Statute    | Description                          | Degree   | Offense Disposition |
|----|--------------|------------|--------------------------------------|----------|---------------------|
| 2  |              | 19-03.1-23 | Possession of a Controlled Substance | Felony A | Pled Guilty         |
|    |              |            | with Intent to Deliver Crack-Cocaine |          |                     |

Disposition Details:

Commitments:

## Case 3:17-cr-00208-PDW Document 14-2 Filed 09/28/17 Page 3 of 10

Committed to: Cass County Sheriff

Term: 153 day(s) Probation:

Credit for Time Served: 153 day(s)

Concurrent with Case# Counts 1, 3, 4, 5 and 09-2015-CR-619.

Fees:

#### Order of the Court and Conditions:

Defendant is placed under the following conditions:

Location

**End Date** 

Comment

Additional Conditions and Order of the Court.

IT IS FURTHER ORDERED, if the Court ordered a pre-sentence investigation in this case, then the defendant shall pay \$50.00 to the Department of Corrections and Rehabilitation pursuant to N.D.C.C. §12.1-32-02(10).

IT IS FURTHER ORDERED, if the defendant has been convicted after July 31, 2005 of any felony offense, then the defendant shall, as an additional condition of probation and as a separate Order of the Court, at the defendant's cost, submit to testing and provide a sample of blood or other body fluids to the North Dakota Department of Corrections and Rehabilitation or the Cass County Sheriff for DNA law enforcement identification purposes and inclusion in law enforcement identification data bases pursuant to N.D.C.C. ch.31-13, including N.D.C.C. § 31-13-03, and N.D.A.C. ch. 33-40-01.

IT IS FURTHER ORDERED, the Clerk of this Court deliver a copy of this Judgment and Commitment to the Sheriff or other appropriate officer as a commitment of the Defendant.

# **TERMS OF DISPOSITION: COUNT 3**

Sentence Date: 9/6/2016

Offense Information:

| Ct | Offense Date | Statute       | Description                          | Degree   | Offense Disposition |
|----|--------------|---------------|--------------------------------------|----------|---------------------|
| 3  |              | 19-03.1-23(1) | Possession of a Controlled Substance | Felony A | Pled Guilty         |
|    |              |               | w/Intent to Deliver                  |          |                     |

#### Disposition Details:

# Commitments:

Committed to: Cass County Sheriff

Term: 153 day(s) Probation:

Credit for Time Served: 153 day(s)

Concurrent with Case# Counts 1, 2, 4, 5 and 09-2015-CR-619.

Fees:

#### Order of the Court and Conditions:

Defendant is placed under the following conditions:

Location

**End Date** 

Comment

Additional Conditions and Order of the Court.

IT IS FURTHER ORDERED, if the Court ordered a pre-sentence investigation in this case, then the defendant shall pay \$50.00 to the Department of Corrections and Rehabilitation pursuant to N.D.C.C. §12.1-32-02(10).

IT IS FURTHER ORDERED, if the defendant has been convicted after July 31, 2005 of any felony offense, then the defendant shall,

as an additional condition of probation and as a separate Order of the Court, at the defendant's cost, submit to testing and provide a sample of blood or other body fluids to the North Dakota Department of Corrections and Rehabilitation or the Cass County Sheriff for DNA law enforcement identification purposes and inclusion in law enforcement identification data bases pursuant to N.D.C.C. ch.31-13, including N.D.C.C. § 31-13-03, and N.D.A.C. ch. 33-40-01.

IT IS FURTHER ORDERED, the Clerk of this Court deliver a copy of this Judgment and Commitment to the Sheriff or other appropriate officer as a commitment of the Defendant.

#### **TERMS OF DISPOSITION: COUNT 4**

Sentence Date: 9/6/2016

#### Offense Information:

| Ct | Offense Date | Statute      | Description           | Degree   | Offense Disposition |  |
|----|--------------|--------------|-----------------------|----------|---------------------|--|
| 4  |              | 19-03.1-22.2 | Endangerment Of Child | Felony C | Pled Guilty         |  |

#### **Disposition Details:**

#### Commitments:

Committed to: Cass County Sheriff

Term: 153 day(s) Probation:

Credit for Time Served: 153 day(s)

Concurrent with Case# Counts 1, 2, 3, 5 and 09-2015-CR-619.

#### Fees:

#### Order of the Court and Conditions:

Defendant is placed under the following conditions:

Location

End Date

Comment

Additional Conditions and Order of the Court.

IT IS FURTHER ORDERED, if the Court ordered a pre-sentence investigation in this case, then the defendant shall pay \$50.00 to the Department of Corrections and Rehabilitation pursuant to N.D.C.C. §12,1-32-02(10).

IT IS FURTHER ORDERED, if the defendant has been convicted after July 31, 2005 of any felony offense, then the defendant shall, as an additional condition of probation and as a separate Order of the Court, at the defendant's cost, submit to testing and provide a sample of blood or other body fluids to the North Dakota Department of Corrections and Rehabilitation or the Cass County Sheriff for DNA law enforcement identification purposes and inclusion in law enforcement identification data bases pursuant to N.D.C.C. ch.31-13, including N.D.C.C. § 31-13-03, and N.D.A.C. ch. 33-40-01.

IT IS FURTHER ORDERED, the Clerk of this Court deliver a copy of this Judgment and Commitment to the Sheriff or other appropriate officer as a commitment of the Defendant.

#### **TERMS OF DISPOSITION: COUNT 5**

Sentence Date: 9/6/2016

Offense Information:

Ct Offense Date Statute Description Degree Offense Disposition

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| 5                    | 19-03.1-23(7)           | Possession Of C   | ontrolled Substance  | Misdemeanor B          | Pled Guilty      |
|----------------------|-------------------------|-------------------|----------------------|------------------------|------------------|
| Disposition Details: |                         |                   |                      |                        |                  |
| Commitments:         |                         |                   |                      |                        |                  |
| Committed to: Cass   | County Sheriff          |                   |                      |                        |                  |
| Term: 30 day(s)      | Ť                       |                   |                      |                        |                  |
| Probation:           |                         |                   |                      |                        |                  |
| Credit for Time Serv | red: 30 day(s)          |                   |                      |                        |                  |
|                      | e# Counts 1, 2, 3, 4 an | d 09-2015-CR-619. | i                    |                        |                  |
|                      |                         |                   |                      |                        |                  |
| Fees:                |                         |                   |                      |                        |                  |
| Order of the Cour    | t and Conditions:       |                   |                      |                        |                  |
|                      | under the following co  | onditions:        |                      |                        |                  |
|                      | Locati                  |                   | esta Com             | ment                   |                  |
| 4 3 3141 1 47 1141   |                         |                   | ate Com              | ment                   |                  |
| Additional Conditio  | ns and Order of the C   | ourt.             |                      |                        |                  |
|                      |                         |                   |                      |                        |                  |
| Total amount owed    | ł:                      |                   |                      |                        |                  |
| Assessed             | Waived                  | Total             | ]                    |                        |                  |
| \$1,035.00           |                         | \$1,035.00        |                      |                        |                  |
| 1                    |                         |                   | J                    |                        |                  |
|                      |                         |                   | Hon, Steven L. Marc  | nio <del>rt</del>      |                  |
| Defendant's Signatu  | Ira                     |                   | Sentenced on Septem  |                        | rict Court Judge |
| Determant's Signati  | 110                     |                   | Someticed on Septem  | 11001 0, 2010 03 11131 | ioi Couit Juago  |
|                      |                         |                   | Clerk of Court: Trac | cy Hines               | (701)451-6924    |
| Date                 |                         | -                 |                      |                        |                  |
|                      |                         |                   |                      |                        |                  |

If you have questions regarding the terms of your disposition, please contact your attorney, your probation agent or Clerk of Court's Office. All payments to be made at: Cass County Clerk of Court, 211 S. 9<sup>th</sup> St., Box 2806, Fargo, ND 58108

The Clerk of District Court's Office accepts Visa, MasterCard, or Discover Cards in person or via telephone. Payments can also be made online at http://www.ndcourts.gov/publicsearch

# State of North Dakota Vs Clifton Terrell Cannon 09-2015-CR-03688

# APPENDIX A: CONDITIONS FOR SENTENCE TO PROBATION DEFERRED OR SUSPENDED SENTENCE PURSUANT TO THE ORDER OF THE COURT

The Defendant herein is placed under the supervision and management of the North Dakota Department of Correction and Rehabilitation.

#### The Defendant shall:

- Not Commit another criminal offense during the period for which the probation remains subject to revocation.
- 2. Work faithfully at a suitable employment or faithfully pursue a course of study or of vocational training that will equip the Defendant for suitable employment.
- 3. Inform the probation officer immediately in the manner that the officer directs of changes of residence, employment, or other pertinent activities.
- 4. Answer truthfully all reasonable inquires of the probation officer. The information shall be provided to the probation officer by written report, telephone, or a personal visit to the probation office as directed.
- 5. Permit the probation officer to visit at reasonable times at your home or elsewhere.
- 6. Report within 1 working day (Monday-Friday) after release from incarceration or being placed on probation to the North Dakota Parole and Probation at 461 34<sup>th</sup> Street South, Fargo, North Dakota. Telephone Number 239-7272.
- 7. Report to a probation office as directed by the court or a probation officer.
- 8. Not leave the State of North Dakota without permission from the probation officer.
- 9. a. Not own, purchase, borrow, possess, use or carry any type of firearm, destructive device, or dangerous weapon unless granted written permission by the Court.
  - b. Not possess or use any type of surveillance equipment such as audio, video, motion detectors, scanners or any type of surveillance/counter surveillance equipment without written permission of the court.
  - c. Surrender to your probation officer any firearm, destructive device, dangerous weapon, or surveillance/counter surveillance equipment.
  - d. Not willfully defraud a urine test administered as a condition of probation.
- 10 Support any dependants.
- 11. Not gamble or enter any gaming sites without written permission by the probation officer,

- unless no money is owing in this case.
- 12. Not use or possess alcoholic beverages nor enter any liquor, beer or wine establishment without written permission from the probation officer.
- 13. Not use or possess any controlled substance, except as prescribed by a licensed physician.
- 14. Not knowingly associate with users or traffickers in narcotics, marijuana, or other controlled substances.
- 15. Submit to a medical examination or other reasonable testing to include breath, blood, or urine samples for the purpose of determining the use of alcohol or controlled substances whenever requested by a probation officer.
- 16. Submit the Defendant's person, place of residence and vehicle, or any other property to which the Defendant has access, wherever they may be found, to search and seizure, with or without a search warrant at any time of day or night by any parole or probation officer or any law enforcement officer at the direction of the parole and probation officer.
- 17. Pay any financial obligation ordered, including any fine, fee, or restitution, to the Clerk of District Court. Unless otherwise ordered by the Court, said amounts to be paid no less than fifty dollars (\$50.00) per month. The total amount owed shall be paid not later than two months prior to the end of probation. An Order that a Defendant make restitution or reparation as a sentence or condition of probation may unless the court directs otherwise, be filed, transcribed, and enforced by the person entitled to the restitution or reparation in the same manner as civil judgment pursuant to N.D.C.C. § 12.1-32-08(1).
- 18. Pay a probation supervision fee of fifty-five dollars (\$55.00) per month during the period of probation pursuant to N.D.C.C. § 12.1-32-07 to the Division of Parole and Probation, unless the Court has made a specific finding on the record that the imposition of fees will result in an undue hardship.
- 19. Undergo any or all of the following agreed-to community constraints and conditions as intermediate measures of the Department of Corrections and Rehabilitation to avoid revocation pursuant to N.D.C.C. § 12.1-32-07(3):
  - a. <u>Community Service 240</u> hours of uncompensated hours worked within the community:
  - b. Day Reporting- Report to probation office daily for 90 days;
  - c. Curfew- At their residence from 10:00 p.m. to 6:00 a.m. for 180 days;
  - d. Home Confinement-Required to be at residence 12 hours a day for 90 days;
  - e. House Arrest-Required to be at residence 24 hours a day for 90 days;
  - f. Electronic Monitoring (EMS)- Electonically monitor the Defendant's compliance with curfew, home confinement or house arrest at the Defendant's expense for 90 days:
  - g. Residential/Half-way House Contracted housing that provides structures and programming fpr 120 days;
  - h <u>Intensive Supervision program (ISP)</u> A restrictive program which may include all of the previously sanctions for 180 days;
  - i. Participation in the 24/7 Sobriety Program.

- 20. Perform the number of community service hours ordered, and pay the twenty-five dollars (25.00) statutory service fee. Community service hours are to be completed at the rate of no less than ten (10) hours every month until the entire obligation is fulfilled, unless otherwise ordered by the Court. Total community service hours shall be completed not later than two months prior to the end of probation.
- 21. Submit to placement on an electronic surveillance system (GPS/EMS) as directed by the Court or probation officer.
- Obtain a diagnostic assessment through Southeast Human Service Center or its
  equivalent and follow through on any recommendations, if directed by probation officer
  or required by statute.
- 23. You shall attend, participate in, and successfully complete Thinking for a Change or similar approved cognitive behavioral change program at the request of your probation officer.
- 24. Comply with and successfully complete any conditions or requirements of the Court's Order for Judgment.

Dated September 6, 2016.

State of North Dakota Vs Clifton Terrell Cannon 09-2015-CR-03688

I. Tracy Hines, Clerk of the District Court, Cass County,
State of North Dakota, do hereby certify that this is a true and complete copy of the original instrument filed in this office. IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Seal of said Court at my office, in Fargo, North Dakota this

TRACY HINES

Clerk of the District Court

By MAnorups Deputy

| STATE OF NORTH DAKOTA   | IN DISTRICT COURT                            |
|-------------------------|--|
| COUNTY OF CASS          | EAST CENTRAL JUDICIAL DISTRICT               |
| State of North Dakota,  | )  |
| Plaintiff,              | )  |
| vs.                     | ) INFORMATION<br>) 09-2015-CR- <u>036</u> 88 |
| Clifton Terrell Cannon, | ) SA#15-DG-00880                             |
| Defendant(s).           | )  |

The Cass County State's Attorney charges that the above-named defendant(s) committed the following offense in Cass County, North Dakota:

Count 1: POSSESSION OF HEROIN WITH INTENT TO DELIVER OR MANUFACTURE in violation of Section 19-03.1-23(1)(a) & 19-03.1-05(4)(k), 12.1-32-01(2), N.D.C.C. in that on or about November 03, 2015: The defendant willfully possessed with intent to manufacture or deliver to another a controlled substance, namely heroin, to-wit: that on or about the above-stated date, the defendant, CLIFTON TERRELL CANNON, willfully possessed the schedule I controlled substance heroin with intent to deliver to another person at Street South in Fargo, Cass County, North Dakota.

Count 2: POSSESSION OF COCAINE WITH INTENT TO DELIVER OR MANUFACTURE in violation of Section 19-03.1-23(1)(a), 19-03.1-07(3)(d), 12.1-32-01(2), N.D.C.C. in that on or about November 03, 2015: The defendant willfully possessed with intent to manufacture or deliver to another a controlled substance, namely cocaine, to-wit: that on or about the above-stated date, the defendant, CLIFTON TERRELL CANNON, willfully possessed the schedule II controlled substance cocaine with intent to deliver to another person at Street South in Fargo, Cass County, North Dakota.

Count 3: POSSESSION OF HYDROMORPHONE WITH INTENT TO DELIVER OR MANUFACTURE in violation of Section 19-03.1-23(1)(a) & 19-03.1-07(3)(a)(11), N.D.C.C. in that on or about November 03, 2015: The defendant willfully possessed with intent to manufacture or deliver to another a controlled substance, namely hydromorphone, to-wit: that on or about the above-stated date, the defendant, CLIFTON TERRELL CANNON, willfully possessed the schedule II controlled substance hydromorphone with intent to deliver to another person at

Street South in Fargo, Cass County, North Dakota.

Count 4: ENDANGERMENT OF CHILD OR VULNERABLE ADULT in violation of Section 19-03.1-22.2(1) & (2), N.D.C.C. in that on or about November 03, 2015: The defendant knowingly or intentionally caused or permitted a child or vulnerable adult to be exposed to, to ingest or inhale, or to have contact with a controlled substance, chemical substance, or drug paraphernalia, to-wit: that on or about the above-stated date, the defendant, CLIFTON TERRELL CANNON, knowingly or intentionally caused or permitted a six (6) month old child to be exposed to or inhale a controlled substance at

Fargo, Cass County, North Dakota.

Count 5: POSSESSION OF MARIJUANA in violation of Section 19-03.1-23(7), 19-03.1-05(5)(h), 12.1-32-01(6), N.D.C.C. in that on or about November 03, 2015: The defendant willfully possessed a controlled substance, namely marijuana, to-wit: that on or about the above-stated date, the defendant, CLIFTON TERRELL CANNON, willfully possessed less than one half ounce of the schedule I controlled substance marijuana at

Street South in Fargo, Cass County, North Dakota.

Against the peace and dignity of the State of North Dakota.

# State's Witnesses:

TFO Dan Heidbreder

TFO Shane Orn

TFO Greg Smith

S/A Scott Voeltz

TFO Cody Beilke

S/A Zach Gauer

TFO Steve Sprecher

DUSM Mike Gravlin

DUSM Cole Johnson

**DUSM Mitch Batty** 

Donavan Matthews

Tiffany Valnes

Crime Lab Forensic Scientist

Evidence Custodian

Dated: November 4, 2015

Penalty Section:

Count 1: 19-03.1-23(1)(a) & 19-03.1-

05(4)(k), 12.1-32-01(2)

Class A felony

Count 2: 19-03.1-23(1)(a), 19-03.1-07(3)(d),

12.1-32-01(2)

Class A felony

Count 3: 19-03.1-23(1)(a) & 19-03.1-

07(3)(a)(11)

Class A felony

Count 4: 19-03.1-22.2(1) & (2)

Class C felony

Count 5: 19-03.1-23(7), 19-03.1-05(5)(h),

12.1-32-01(6)

Class B misdemeanor

Mark R. Boening, NDID #0379

Assistant State's Attorney

P.O. Box 2806

Fargo, North Dakota 58108

(701) 241-5850

sa-defense-notices@casscountynd.gov

I, Tracy Hines, Clerk of the District Court, Cass County.
State of North Dakota, do hereby certify that this is a true and complete copy of the original instrument filed in this office. IN TESTIMONY WHEREOF. I have hereunto set my hand and affixed the Seal of said Court at my office in Fargo. North Dakota this

TRACY HINES

Clerk of the District Court

By Mtnomps Deputy